## **Special Session**

Agenda Item #	1
<b>Meeting Date</b>	November 20, 2006
Prepared By	David Suls Associate Planner
Reviewed By	Barbara B. Matthews City Manager

Discussion Item	Resolution Providing for the Appointment of Wolfgang Mergner to the Safe Roadways Committee				
Background	The ordinance establishing the Safe Roadways Committee provides for the establishment of a committee of up to 11 members. The Committee's primary function is to serve as an advisory body to the City Council on transportation-related issues and to encourage Takoma Park residents to use alternatives to driving.				
	The Committee is to consist of up to 11 persons appointed by the City Council. One member shall represent the Takoma Park Public Safety Citizens Advisory Committee. The Public Safety Citizens Advisory Committee shall select from among its membership for consideration by the City Council, two representatives, one of whom may be appointed to serve as a voting member of the Safe Roadways Committee, the other to serve as an alternate. Dr. Wolfgang Mergner has been chosen by the PSCAC to serve as a voting member of the Safe Roadways Committee.				
	Nine additional Takoma Park residents have been appointed and now serve on the Safe Roadways Committee: Margaret Warner (Ward 3), Greg Castano (Ward 1), Robert Patten (Ward 3), Laurie Kelly (Ward 3), Dan Turner(Ward 1), Jay Ulfelder (Ward 5), Sanjay Grover (Ward 3), Jay Lee (Ward 1) and Katherine Kelly (Ward 6).				
	Committee Members serve staggered three-year terms. The Public Safety Citizens Advisory Committee representative serves a one-year term. All terms shall begin on July 1 and end on June 30.				
Policy	"Accommodate local and regional traffic, while providing safe, pleasant, and convenient pedestrian and bicycle access to places people want to go."  Takoma Park Master Plan				
Fiscal Impact	None				
Attachments	<ul> <li>Resolution Providing for An Appointment to the Safe Roadways Committee</li> <li>Recommendation from the PSCAC</li> </ul>				
Recommendation	To approve the attached resolution				
Special Consideration	None				

Introduced by:

Jessie Carpenter City Clerk

## CITY OF TAKOMA PARK, MARYLAND

## Resolution 2006 -RESOLUTION PROVIDING FOR AN APPOINTMENT TO THE SAFE ROADWAYS COMMITTEE

TO THE SAFE ROADWAYS COMMITTEE							
WHEREAS,	the City Council established the Safe Roadways Committee to serve in an official advisory role to the Council on all matters related to transportation; and						
WHEREAS,	one member of the Committee shall represent the Takoma Park Public Safety Citizens Advisory Committee (PSCAC); and						
WHEREAS,	the Public Safety Citizens Advisory Committee shall select from among its membership for consideration by the City Council, two representatives, one of whom may be appointed to serve as a voting member of the Safe Roadways Committee, the other to serve as an alternate; and						
WHEREAS,	representatives of the PSCAC are appointed to serve a one-year term, expiring on June 30; and						
WHEREAS,	Dr. Wolfgang Mergner has been selected by the Public Safety Citizens Advisory Committee to represent them as a voting member on the Safe Roadways Committee.						
TAKOMA PA	ARK, MARYI	T RESOLVED BY THE C LAND that the following indicates the representative of the Pu	ividual is appointed to s	serve on the			
Name		Address	Length of Term	Term Exp.			
Dr. Wolfgang	Mergner	104 Tulip Avenue Takoma Park, MD	One (1) Year	June 30, 2007			
BE IT FURT	HER RESOL	<b>VED</b> that this appointment sh	nall become effective in	nmediately.			
Adopted this _	day of	2006.					
ATTEST:							

## **Takoma Park Public Safety Citizens Advisory Committee**



Ms. Jessie Carpenter City Clerk, Takoma Park MD

17 November 2006

Dear Ms. Carpenter;

This is to confirm that the Takoma Park Public Safety Citizens Advisory Committee (PSCAC) has requested that Dr. Wolfgang Mergner be appointed as the PSCAC representative on the Safe Roadways Committee.

PSCAC has not named an alternate as of this date. We expect to do so in December.

Thank you.

Andy Kelemen

Chair, Takoma Park Public Safety Citizens Advisory Committee